

November 6, 2017
CAHSD MEETING
Draft Agenda
3:00 p.m.

Consent Agenda (vote as one)

Approval of November 6, 2017 Agenda	ACTION	
Approval of September 11, 2017 Minutes (Attach)		TAB # 1
October 13, 2017, Special Meeting/Training (Attach Resolution)		TAB # 2

Reports from the Executive Director

- Communications: AOT Presentation 11/2, Bridge Board Invitation, BH Collaborative 11/17, National Dialogues 10/22-25/17, Healthy BR/Humana 11/1, Hospital District 11/3, O'Brien House Survey 10/18
- CIT Training 10/16-10/20/17
- Integration Contracts: OHCC/ BR Clinic
- Community-wide Opioid Epidemic Response Planning
- MAT at CAHS
- EBR Parish Non-violence Grant
- Self-Generated Revenue August & September 2017
- Annual Meeting 10/13/17 Take Aways
- Board Membership Status

Reports from the Chairman

Review of Policies:		
Ends Statement Update (Attachment from 9/11/17)	ACTION	TAB # 4
Treatment of Staff Policy & Reports:		
EEOC/Grievances/Lawsuits	ACTION	TAB # 5
Global Linkage Policy	ACTION	TAB # 6
Unity of Control Policy	ACTION	TAB # 7
Accountability of the Exec. Director Policy	ACTION	TAB # 8
Delegation to the Executive Director Policy	ACTION	TAB # 9
Monitoring Executive Director Performance Policy (direct inspection)	ACTION	TAB # 10
(Attachment, Supporting Reports to be Distributed Dec/January as package)		
Distribution of ED's Performance Evaluation Form (Attachment)	ACTION	TAB # 11
Policy Review: Accountability of the ED – Becky Katz		
Holiday Social Plan Development		

Adjournment

Next Meeting: approximately 3:00 pm (depending on decision on holiday social), December 4, 2017